

Minutes for
Library Board of Trustees
Regular meeting – April 23, 2019

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. Alice, Alicia (minutes), Julie, Jill, Raylene. Dan and Jenny absent.
3. Approval of Agenda
 - a. Jill 1st, Julie 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jill 1st, Julie 2nd. All in favor.
6. Review Bills and Budget
 - a. Passed during meeting, no questions/discussions raised.
7. Directors Report
 - a. Reports and statistics in packet.
 - b. MLA updates in packet.
 - c. Toddler time going well, Easter Egg hunt went good with 12 attending.
 - d. Lego club still going well. May 10th after school for the next meeting.
 - e. Teen council met and made String art.
 - f. Author, Susie Finkbeiner came to book club to discuss 'A song of Home' and her new one is released late May.
 - g. Still working on BISAC project. Signage came in.
 - h. 180 year birthday for Martin committee will be meeting next May 14th at 9am.
 - i. ACCF Big Reveal was Sat the 13th. We were presented with the big check for the Love Your Hometown grant.
 - j. Summer Reading Program –We have received \$1325 in donations so far. Walmart and Target have both donated 2 - \$50 gift cards each. The Friends are paying for 2 programs.
 - k. Friends wish list - \$1834 (signage for BISAC program, Spring Break Fun lunch, and 2 SRP programs have been paid for so far).
 - l. 56 Kindergarteners & Young 5's came to the library and enjoyed crafts and reading at the library.
 - m. JH classes came in last week and are scheduled for one more visit before the end of school.
 - n. Shannon White from the Library of Michigan made a visit at the library for a tour.
 - o. Preschoolers from the Martin Reformed preschool came in for a visit to learn about the library.
 - p. Tamie is scheduled for a tech workshop in April and Abbie for Beginner's workshop in May.
 - q. Alicia had a co-op meeting and an ACLA meeting in April.
 - r. Received subsidy letters from both Orangeville & Watson Townships.
 - s. Allegan Library's grand opening is May 2nd.
8. Old Business.

- a. Finance Committee.
 - i. Budget proposal was finalized and voted on to bring to the Martin Township budget meeting. Jill 1st, Julie 2nd. All in favor.
- 9. New Business.
 - a. None
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended. Township still working on the building project.
 - b. Orangeville Twp meeting.
 - i. Raylene attended. They finalized their budget and they are giving us \$6200 this year.
 - c. Friends Meeting.
 - i. Jill attended. They discussed the Craft/vendor show which is scheduled for June 29th and the Bake Sale for the Memorial Day parade on May 27th. Went over Alicia's wish list.
- 11. Public Comment
 - a. No Public present.
- 12. Board Member Comment
 - a. No board member comment.
- 13. Next meeting: May 28, 2019 5PM.
- 14. Adjournment
 - a. Jill 1st, Julie 2nd. All in favor. 5:46 pm